

March 15, 2011
Approved Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Jim Marshall
Roger Jobin
Jennifer Kretovic
Bob Vachon
Mark Coen
Charles Vanasdalan
Bernard "Sid" Chase
David Gill
Ed Deshaies

Members Absent:

Senior Permit User Position Vacant
Chris Mulleavey, Chair
David Croft
Fran Hunt
Dick Holden
Vera Buck

Others Attending:

Jill Mulvey
Chris Jacques

A call to Order

5 Minutes of Public Input

None

Chris and Dick are absent. The Committee asks Jim to chair meeting

Jim asks if there is a motion to approve the Draft minutes from the February 15, 2011 meeting or any questions about the minutes

Mark moves approval of the minutes from the February 15, 2011 Meeting.

Charles seconds the motion.

Motion Carries 6-0

Jim asks if there is a motion to approve the Draft minutes from the March 7, 2011 Special Meeting or any questions about the minutes

Mark moves approval of the minutes from the February 15, 2011 Meeting.

Charles seconds the motion.

Motion Carries 6-0

Mark has invited Jill Mulvey to the meeting to introduce her as the new Restaurant Concessionaire

Mark asks if there are any changes planned

Jill answers no major changes will try to advertise more, possibly a Facebook page, possibly gift cards which would be useful for businesses and parents of Junior Campers. She is currently meeting with vendors. She is awaiting installation of new Kitchen Equipment.

Sid is looking at the second or third week of April to open. Kitchen should be ready by then

Old Business

Senior Permit Holder to serve on the Committee still vacant

Range Ball Dispenser

Roger asks Ed if he thinks it is a good idea

Ed answers it would be "huge"

Committee asks if work can begin before Season

There is no funding currently but it is possible some ground work could be done

How would it look?

Unitil might be able to drop electrical line in?

Twilight Permit?

Yes Council approved

Bob \$40 for Twilight Permit holder to play Weekend Mornings not \$32?

Twilight Permit is a pilot program. Staff can track usage and make adjustments for next year if program continues and adjustments are needed.

Roger doubts it will arise very often

Sid reports Permit has been well received by those he's told about it.

New Business

Jennifer shares an offer from Town and Country Reprographics to provide a brochure as part of the printing run they will be doing for the International at Concord.

Chuck moves that the Committee accept the offer and form a Committee to work on the brochure with Jennifer

Jim seconds

Motion carries 6-0

Jen, Ed, Sid, David, Jill will be the committee.

Chuck suggests publicizing plans and improvements as we did last year

Jen asks if Ed is going to have Facebook Page
Yes

Mark shares CIP 515

Improvements to Ponds on 9 and 2 to allow for Ice Skating
Operating Costs?

Sid defers to David and Chris

Chris and David suggest \$50,000 to \$60,000 for equipment and 2
to 4 temps for labor at ~\$15,000 per year

Important to note it is necessary to keep up with snowfall on pond
as opposed to on the ground. If not removed, ice is unusable for several day following
the storm.

General Fund Dollars or Golf Fund Dollars

Equipment to be used year round?

Mark, Important to recognize ongoing maintenance costs after
initial capital investment

Mark, Pond without Skating for a few years? Phase in skating?

David cautions Recreational Impact Fees must expand capacity

Mark, 2014 has \$60,000 programmed for equipment, skates for rentals etc.

David says staff will have a better idea in a month and reminds group of
the importance of planning for success and to living up to the publics expectations

Other Discussion

Other funding opportunities for Pond

Sponsorship

Donations

Is this the best use of Recreational Impact Fees for City?

Sponsorship for Operating costs?

The City Council passed the concept of Foundations that David Gill and
Recreation have been working on as funding avenue

Golf will have the same opportunity to raise money

Jim asks if there is a motion to adjourn.

Charles so Moves.

Bob Seconds,

Motion Carries. 6-0

Meeting is set for April 19, 2011

7:30 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Old Business

Meeting Adjourned.